ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING SPECIALTY COURTOOM, SUITE 202 July 13, 2020 9 a.m.

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court. Purposes for a closed or executive meeting or session permitted by the Act include the following:

551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel Matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberation involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiation.
551.088	Deliberation regarding test item.

AGENDA

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1	Judge	Hurl	OV.	Call	to	order.
	Juuge	Hull	CV.	Can	LU	oruci.

2. Judge Hurley: Prayer; Pledge of Allegiance.

3. Public Comments:

4. Don Penny: Discuss and/or take appropriate action concerning an update on current covid-19

situation, needs and response.

5. Cheri Boucher: A. Discuss and or take apprporiate action concerning renewing two-year term of office

of Donna S. Rayes to serve on Board of Trustees for Camino Real Community Service

(representing Atascosa County).

B. Discuss and or take apprpriate action concerning approving Atascosa County Local

Match Requirement. See attached.

6. Const. Richter: Discuss and or take appropriate action concerning approving payment for COPSync

(Kologic) license invoice for \$900, from capital outlay. See attached.

7. Britni Van Curan:

A. Discuss and or take appropriate action conerning naming of private road off of FM 2504, Precinct 2, PR Orduna Lane and allowing the 911 Address clerk to register the road under that name for all purposes. See attached map.

B. Discuss and or take apprpirate action regarding private road sinage for new private roads and existing private roads, including naming of roads and color and/design of signage.

8. Laura Pawelek:

Discuss and or take appropriate action concerning approving publication of the Treasurer's report order, June 2020.

9. Sheriff Soward:

Discuss and or take appropriate action concerning personnel:

Existing Employee:Stephen Wilson Position: Sergeant Investigator

Pay Rate: \$54,274.00 annually, \$120 uniform, 171 fluct.

Salary Budget Area: 012-440-410

Physical/Drug: N/A Start Date: 07-16-2020

10. Sheriff Soward:

Discuss and or take appropriate action to approve the Sheriff to adviertise for sealed bids on the county website and on the ACSO Facebook page to sell the large mesquite logs and mesquite wood from the fallen tree next to the log cabin. Bids must be submitted to the Sheriff in a sealed envelop marked "Bid on Mesquite Tree" and turned in by July 27 at 10 a.m. Bids to be opened by Sheriff on July 27, 2020 at 10:30 a.m. High bidder must pay the County Treasurer before removing the wood. Wood must be removed by August 10, 2020 and bid winner must agree to waive any liabity aginast Atascosa County.

11. Sheriff Soward:

Discuss and or take appropriate action to accept and approve Sheriff's Quarterly Report on income received from housing out of county inmates. See attached.

12. Sheriff Soward:

Discuss and or take apprpriate action on request for approval to pay Veterinary bill to Large Animal Vet Clinic in the amount of \$190.00 on four (4) stray horses, seized by Atascosa County in November of 2019 and subsequently donated to a horse rescue facility through Monica Rojas. See attached.

13. Com. Gillespie:

Discuss and or take appropriate action to issue McCoy Water Supply Corporation a permit for a road bore for 208 Hidden Meadows, Poteet, Texas for Jarvis Wiggins in Precinct 1. See attached.

14. Com. Gillespie:

Discuss and or take appropriate action concerning issuing Benton City Water Supply Corp a Waterline Right of Way permit for a 2" bore with 2" casing within the right of way of Schuettig Road. On Schueuttig Rd. (4/10 east of SH16) they will be installing a bore across Schuettig Rd. and laying a 2" watermain 1,800' east on the north side of Schuettig Rd. See attached.

15. Judge Hurley:

Discuss and or take appropriate action regarding Resolution Authorizing Execution of the Grant Agreement for the Texas Department of Transportation County Transportation Infrastucture Fund and authorize County Judge to sign.

16. Judge Hurley:

Discuss, review and take action to accept and or approve any invoices and

Tracy Barrera:

payroll.

17. Judge Hurley:

18.

Discuss, review and take action on reports submitted.

Tracy Barrera:

COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken). The next

Regular Commissioners Court Meeting is set for July 27.

19. Judge Hurley:

Adjourn.

Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on Friday, July 10, 2020.

Robbie Denson, Court Coordinator

This meeting site is accessible to individuals with disabilities and to the general public.